

Message Text

UNCLASSIFIED

PAGE 01 STATE 064630

13

ORIGIN TRSE-00

INFO OCT-01 EUR-25 ADP-00 L-03 SCA-01 RSC-01 /031 R

66661

DRAFTED BY: MARTIN WHITE

APPROVED BY: GEORGE BROSAN

EUR/ NE- CARROLL L FLOYD

L/ M/ SCA - KEMALMBORG

----- 005576

R 070022 Z APR 73

FM SECSTATE WASHDC

TO AMCONSUL HAMILTON

UNCLAS STATE 064630

E. O. 11652 : N/ A

THE OFFICE OF INVESTIGATIONS, BUREAU OF CUSTOMS, IS SENDING
SPECIAL AGENT JAMES M. HANNA TO HAMILTON, BERMUDA, ON APRIL 30,
1973, FOR SEVERAL DAYS.

THE PURPOSE OF AGENT HANNA' S VISIT IS TO MAKE DISCREET INQUIRIES
WITH LOCAL BERMUDIAN LIQUOR DISTRIBUTORS IN PURSUIT OF EVIDENCE
INVOLVING A SEIZURE OF 125 CASES OF LIQUOR AT JACKSONVILLE,
FLORIDA. THIS LIQUOR WAS PURCHASED IN BERMUDA AND SMUGGLED
INTO THE U. S. BY CREW MEMBERS OF THE M/ V HIBISCUS.

REQUEST AMERICAN CONSULATE SEEK ASSISTANCE AND COOPERATION OF
LOCAL
BERMUDIAN AUTHORITIES IN PURSUIT OF THIS INVESTIGATION. SPECIAL
AGENT HANNA WILL VISIT THE AMERICAN CONSULATE UPON ARRIVAL.
ROGERS

UNCLASSIFIED

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE064630
Document Source: CORE
Document Unique ID: 00
Drafter: MARTIN WHITE
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730436/aaaahvgb.tel
Line Count: 52
Locator: TEXT ON-LINE
Office: ORIGIN TR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 06 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06-Aug-2001 by reddocgw>; APPROVED <17-Aug-2001 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971205
Subject: N/A
TAGS: PFOR, n/a
To: HAMILTON
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005